

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
February 10, 1926.

An adjourned, regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, February 10, 1926, and was called to order at 7:00 p.m. by President Deininger. The following Trustees were present: Brooks, Fitzhugh, Smith and Deininger. Absent: Torrence.

The regular order of business was suspended as this was the time set for interested persons to appear before the Board and show cause why bonds should not be issued upon the security of unpaid assessments for Redondo Boulevard improvement.

No persons appearing, the Clerk read:

RESOLUTION NO. 275

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
CITY OF TORRANCE RELATING TO THE ISSUANCE OF
STREET IMPROVEMENT BONDS

On motion of Trustee Brooks, seconded by Trustee Smith, Resolution No. 275 was adopted as read by the following roll call vote:

AYES; Trustees: Brooks, Fitzhugh, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustee Torrence.

A letter from the California Agencies, referring to a settlement of claim of damages to Street Supt's car, was referred to the City Attorney.

The Planning Commission submitted a report recommending the approval of maps of Tracts # 9209 and # 9239.

Attorney Briney dictated:

RESOLUTION NO. 276

BE IT RESOLVED, By the Board of Trustees of the City of Torrance that the map of Tract No. 9209 be, and the same is hereby, approved.

Trustee Smith moved that Resolution No. 276 be adopted as dictated and same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Fitzhugh, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustee Torrence.

Attorney Briney dictated:

RESOLUTION NO. 277

BE IT RESOLVED, By the Board of Trustees of the City of Torrance that the map of Tract No. 9239 be, and the same is hereby, approved.

Trustee Smith moved that Resolution No. 277 be adopted as dictated and same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Fitzhugh, Smith and Deininger.

NOES; Trustees: None. ABSENT; Trustee Torrence.

Trustee Brooks moved that all bills, properly audited, be paid. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Fitzhugh, Smith and Deininger.

NOES; Trustees: None. ABSENT; Trustee Torrence.

At 7:20 p.m., the meeting adjourned.

A. H. Bancroft
City Clerk of the City of Torrance.

Approved: R. J. Deininger
President of the Board of Trustees of the City of Torrance.